

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: 5-16-2006

Division: Community Services

Bulk Item: Yes X No     

Department: Social Services

Staff Contact Person: Deloris Simpson

---

**AGENDA ITEM WORDING:** Approval of Amendment #001 to the Alzheimer's Disease Initiative (ADI) Contract #KZ597 between the Alliance for Aging, Inc. and the Monroe County Board of County Commissioners (Monroe county Social Services/In-Home Services Program).

---

**ITEM BACKGROUND:** The purpose of this Amendment is to reduce/de-obligate the ADI Contract by a total of \$15,000.00

---

**PREVIOUS RELEVANT BOCC ACTION:** Prior approval granted to Alzheimer's Disease Initiative (ADI) Contract #KZ597 on June 15, 2005.

---

**CONTRACT/AGREEMENT CHANGES:** Reduction/De-Obligation of \$15,000.00

---

**STAFF RECOMMENDATIONS:** Approval

---

**TOTAL COST:** approx. \$50,888.00

**BUDGETED:** Yes      No     

**COST TO COUNTY:** \$5,088.80 (County Match) **SOURCE OF FUNDS:** Ad Valorem Taxes

**REVENUE PRODUCING:** Yes X No      **AMOUNT PER MONTH** appr. \$50.00  
**Year** appr. \$600.00

**APPROVED BY:** County Atty. X OMB/Purchasing X Risk Management X

**DIVISION DIRECTOR APPROVAL:**

  
SHEILA BARKER

**DOCUMENTATION:** Included X Not Required      To Follow     

**DISPOSITION:**                                     

**AGENDA ITEM #**

# MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

## CONTRACT SUMMARY

Contract with: Alliance For Aging, Inc.

Contract

Amendment #001 for Contract  
#KZ-597

Effective Date:

05/16/2006

Expiration Date:

06/30/2006

Contract Purpose/Description: Approval of Amendment #001 to the ADI Contract #KZ-597-Alzheimer's Disease Initiative (ADI) to reduce/de-obligate funding by \$15,000.00

Contract Manager:

Deloris Simpson  
(Name)

4589

(Ext.)

Social Services/Stop 1  
(Department/Stop #)

For BOCC meeting on 05/17/2006

Agenda Deadline:

05/02/2006

## CONTRACT COSTS

Total Dollar Value of Contract: \$50,888.00

Current Year Portion: \$

Budgeted? Yes X No

Account Codes:

Grant: \$ 55,976.00

County Match: \$ 5,088.00

6153605  
- - -  
- - -  
- - -

## ADDITIONAL COSTS

Estimated Ongoing Costs: \$ /yr

For:

(Not included in dollar value above)

(e.g. Maintenance, utilities, janitorial, salaries, etc)

## CONTRACT REVIEW

	Date In	Changes Needed	Reviewer	Date Out
Division Director		Yes <input type="radio"/> No <input checked="" type="radio"/>	Shirley A. Baker	5-4-06
Risk Management	5-3-06	Yes <input type="radio"/> No <input checked="" type="radio"/>	M. Shivers	5-3-06
O.M.B./Purchasing	5/3/06	Yes <input type="radio"/> No <input checked="" type="radio"/>	Shirley A. Baker	5/3/06
County Attorney	5/3/06	Yes <input type="radio"/> No <input checked="" type="radio"/>	Shirley A. Baker	5/3/06

Comments:

THIS AMENDMENT, entered into between the **Alliance for Aging, Inc.** hereinafter referred to as the "Alliance", and **Monroe County Board of Commissioners.**

**The purpose of this amendment is reduce/de-obligate your ADI contract by a total of \$15,000. This de-obligation is on a one-time basis and does not affect future funding allocations.**

1. This amendment shall begin on May 1, 2006 or the date it has been signed by both parties, whichever is earlier.

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract are hereby amended to conform with this amendment.

This amendment and all its attachments are hereby made a part of the contract.

IN WITNESS WHEREOF, the parties hereto have caused this 1-page amendment to be executed by their undersigned officials as duly authorized.

PROVIDER:

**Monroe County Board of  
Commissioners**

**ALLIANCE FOR AGING, INC.**

SIGNED BY: \_\_\_\_\_

SIGNED BY: \_\_\_\_\_

NAME: \_\_\_\_\_

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

Steven Weisberg, M. S.

President & CEO

MONROE COUNTY ATTORNEY  
APPROVED AS TO FORM

SUZANNE A. HUTTON  
COUNTY ATTORNEY

Date

5/03/06